

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, AUGUST 14, 2006, AT THE CITY HALL AT 6:30 P.M.

A G E N D A

1. Approve Minutes And Payment of Bills
2. Hear From Citizens
3. Consider Sponsorship Of Lytle Area Visitors Guide-Reagon Clamon
4. Announcement From VFW Post #12041 Concerning Donation Of POW/MIA Flag For September 11th Program - Carlos A. Vela
5. Discussion And/Or Action On Authorizing The Preparation And Submission Of A 2007/2008 (PY) Texas Community Development Block Grant Program Application To The Office Of Rural Community Affairs (ORCA) For Funding Under The Texas Community Development Program (TCDP) And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To The Preparation And Submission Of A 2007/2008 (PY) Texas Community Development Program Application
6. Discussion And/Or Action On A Resolution Authorizing The City To Award Contracts For Professional Project Management Services And Project Engineering Services For Projects Funded Under The 2007/2008 (PY) Texas Community Development Block Grant Program (TxCDBG)
7. Consider Offer Of Compromise And Settlement From East Medina County Special Utility District Concerning Transfer Of CCN
8. Consider Edwards Aquifer Authority's Recommendation For Compromise And Settlement With City On 2005 Overpumping
9. Consider Proposal For Retopping Of City Hall Parking Lot
10. Consider Streets To Be Repaved
11. Consider Employment Status Of Daniel Gamez
12. Consider Employment Status Of Matt Dear
13. Consider Prohibiting Companies From Using Large Consumption Of Water From City's Fire Hydrants
14. Director of Public Works' Report
15. Police Chief's Report
16. City Secretary's Report
17. Mayor's Report

An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:

Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS FOR SERVICES SUCH AS INTERPRETERS AND PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPA AT 830-709-3692 PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATE

I certify that the above notice of regular meeting was posted on the bulletin board and the front door at the City Hall of the City of Lytle, Texas, on the 11th day of August, 2006 at 3:30 P.M.



Josie Campa
City Secretary